

RURAL MUNICIPALITY OF CRAIK NO. 222

Minutes of the regular meeting held on Thursday, February 8th, 2018 in the Rural Municipality of Craik No. 222/Town of Craik Council Chambers in Craik, Saskatchewan

The regular meeting of Council for the Rural Municipality of Craik No. 222 was called to order by Reeve Neil Dolman at 8:06 am.

Present:	Reeve Councillor	Division 3 Division 4 Division 5	Neil Dolman Trewett Chaplin Jason Boyd Brian Ackland
Also Present:		Administrator	JoAnne Yates
Regrets:		Division 1 Division 2 Division 6	Darrel Werdal Lloyd Sperling Rod Obrigewitsch
Delegates:	8:00 am 9:00 am 11:00 am	Foreman's Report Ryan Marwick – Redhead Equipment Josh House - Enbridge Pipeline	

APPROVAL OF MINUTES:

2018-020

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby adopt the minutes for the Regular Meeting held on January 4th, 2018 as presented, with corrections to Motion 2018-003, 10,000 ton to read 10 ton and add CARRIED to Motion 2018-018.

CARRIED

Forman's Report 8:20 am: Brad Johnson gave his report on the month for Public Works: Redhead has been out to repair the Volvo Grader and the New Case Grader. The new turbo and air to air has been installed on the tandem, there is oil leaking out the exhaust manifold. The Kenworth has 15 items on the list to complete the safety, but he has a few concerns: The fuel pump, timing cover and water pump are leaking and head gasket my need changing, the fuel tank on passenger has a hole in it. The Western Star Semi has 26 items to complete for safety. The South scale house is unsafe and needs repair work.

WESTERN STAR REPAIR:

2018-021

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council approves the quote from Frame and Wheel Alignment Co. Ltd. to adjust rear spread to 52" for \$6,000.00 plus applicable taxes.

CARRIED

9:00 am Brad Johnson left the Council chambers and did not return.

9:02 am Ryan Marwick entered the Council Chambers to discuss the new grader, left the Council Chambers at 9:20 am and did not return.

Reeve Neil Dolman called a break at 9:20 am returned at 9:40 am

GREEN MUNICIPAL FUND:

2018-022

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council applies to the Green Municipal Fund for a grant on road construction work on Grid 643 East of 33-28-28 W2M to East of 3, 10, 15 and 22-23-28 W2M and the 4 miles South of 1,2,3 and 4-22-27 W2M . *on Grid 730*

CARRIED

CORRESPONDENCE:

2018-023

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby accepts the February, 2018 correspondence as presented to Council.

CARRIED

10:00 am Trewett Chaplin left the chamber and returned at 10:05 am.


INITIALS

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RECEIPTS & PAYMENTS:

2018-024

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby accepts the January Receipts and Payments as presented to Council.

CARRIED

R.M. ACCOUNTS PAYABLE:

2018-025

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby approves the February 8th, 2018 Accounts Payables in the amount of \$64,414.05 as presented to Council.

CARRIED

GOLF ACCOUNTS PAYABLE:

2018-026

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby approves the February 8th, 2018 Golf Accounts Payables in the amount of \$58.48 to close out bank account and as presented to Council.

CARRIED

R.M. PAYROLL:

2018-027

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby approves the January, 2018 Payroll in the amount of \$22,830.00 as presented to Council.

CARRIED

2018 PRAIRIE BILLBOARDS LEASE:

2018-28

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby approves the 2018 five year lease from Prairie Billboards for the sign located on the SE 23-24-28-W2M in the amount \$1,200.00 plus applicable taxes per year.

CARRIED

2018 EMSHAY ENTERPRISES LTD. ROAD MAINTENANCE AGREEMENT:

2018-029

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby authorizes the Reeve and Administrator to sign the 2018 Road Maintenance Agreement with Emshay Enterprises.

CARRIED

2018 L A GRANT ENTERPRISES ROAD MAINTENANCE AGREEMENT

2018-030

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby authorize the Reeve and Administrator to sign the 2018 Road Maintenance Agreement with L A Grant Enterprises.

CARRIED

AGREEMENT FOR SALE OF LAND AND DAMAGES

2018-031

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council approves the purchase of .108 acres from the SE 01-23-27-W2M at \$1,000.00 per acre in the amount of \$108.00.

CARRIED

SUBDIVISION AND EXTENTION OF LOTS

2018-032

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council request a letter be sent to Ministry of Government Relations, Community Planning stating they have no objections to the subdivision and extension of lots 12, 13 & 14, Block B, Plan 101898322 as part of SE 23-24-28 W2M.

CARRIED

GRAVEL CRUSHING TENDER:

2018-033

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council hereby awards the 2018 Gravel Crushing contract to K. McIntosh & Sons Construction & Supply Ltd. with the bid of 40,000 3/4" - \$3.90/yard at pit location NE 14-24-29 W2M and 10,000 3/4" - \$5.25/yard, 10,000 2" - \$5.00/yard at pit location NE 15-23-29 W2M.

CARRIED


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11:24 am Josh House from Enbridge entered the council chamber to discuss the progress of the pipeline and left the chambers at 11:45 am and did not return.

12:00 pm broke for lunch and returned at 12:41 pm.

COMMUNITY GRANT PROGRAM:

2018-034

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council hereby approves the allocation of population to the Craik & District Recreation Board in the amount of 214 and 42 to the Village of Aylesbury for the Saskatchewan Lotteries Trust Fund 2018 Community Grant Program.

CARRIED

2018 LEVY CRAIK AND DISTRICT GOLF CLUB:

2018-035

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council hereby approves the request by the Craik and District Golf Club for an annual levy of \$10,000.00 per year.

CARRIED

SASKPOWER NEW LINE:

2018-036

Moved by Councillor Jason Boyd: **THAT** the R.M. of Craik No. 222 Council approves the request by SaskPower for their Crews to move equipment into and out of the sites once a week during road bans.

CARRIED

SASKPOWER EASMENT OF RIGHT-OF-WAY:

2018-037

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik No. 222 Council gives authorization for the Reeve and Administrator to sign the Easement for a right-of-way on the ER1, Plan 102015841 in LSD 2 & 7-26-24-28 W2M.

CARRIED

CPP PAYMENT:

2018-038

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 hereby approves the payment to Service Canada for CPP owed in the amount of \$468.34.

CARRIED

2018 WUQUATR MEMBERSHIP

2018-039

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council becomes a member with the Wascana Upper Qu'Appelle Watersheds Association (WUQWATR) and approves payment of \$250.00 for the 2018 membership.

CARRIED

NOTARY PUBLIC

2018-040

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council approves the renewal application for JoAnne Yates to become a Notary Public and to cover the \$200.00 application fee.

CARRIED

293 TAX EXEMPTIONS:

2018-041

Moved by Council Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council adjusts taxes to reflect the 293 tax exemption on the Roll Number 657, SE 34-24-28-W2M property.

CARRIED

CRAIK AND DISTRICT GOLF CLUB LIQUOR LICENSE:

2018-042

Moved by Councillor Brian Ackland: **THAT** the R.M. of Craik applies for the 2018 liquor license for the Craik and District Golf Club.

CARRIED

2018 ROAD CONSTRUCTION:

2018-043

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council approves the road construction on Grid 643 East of 33-28-28 W2M to East of 3, 10, 15 and 22-23-28 W2M and the 4 miles South of 1,2,3 and 4-22-27 W2M and that Reeve Neil Dolman works with AMEC to Tender the jobs.

CARRIED


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SHORT TERM INVESTMENT:

2018-044

Moved by Councillor Trewett Chaplin: **THAT** the R.M. of Craik No. 222 Council invests at the Royal Bank of Canada a cashable GIC in the amount of \$500,000.00.

CARRIED

ADJOURNMENT:


2018-045

Moved by Councillor Trewett Chaplin to adjourn at 4:00 pm.

CARRIED



REEVE



ADMINISTRATOR


INITIALS